

WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

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MEMO

TO: Chairman of the Board

Members of the Information Technology Committee: Supervisors O'Brien, Griffith, Hicks, Fedler, Clary, Fisher,

Nolan

FROM: Clerk of the Board

Chairman O'Brien has scheduled an Information Technology Committee meeting for Tuesday, February 21, 2023 at 10:00 AM in the Board of Supervisors' Classroom, Room B214, 2nd Floor of County Office Building B in Fort Edward, New York.

The public may view the meeting here:

https://www.youtube.com/channel/UC_fkXChkwTrSnynELWO5bgA

The Agenda is as follows:

- Call to Order
- 2. Accept Minutes January 24, 2023
- 3. County Attorney
 - A. Cyber Security Report
- 4. Information Technology
 - A. Project Status Updates
 - B. Ticketing Report
- Other Business
- Adjournment

Committee Members - Please notify this office if you are unable to attend.

DATED: February 15, 2023

Fort Edward, New York